

March 01, 2016
City Commission Room, 700 N. Jefferson, Junction City KS 66441

Mayor Mick McCallister
Vice Mayor Jim Sands
Commissioner Phyllis Fitzgerald
Commissioner Pat Landes
Commissioner Michael Ryan
City Manager Allen Dinkel
City Attorney Catherine Logan
City Clerk Shawna Settles

1. 7:00 P.M. - CALL TO ORDER

- a. Pledge of Allegiance.

2. PUBLIC COMMENT: The Commission requests that comments be limited to a maximum of five minutes for each person.

3. CONSENT AGENDA: All items listed are considered to be routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a Commissioner so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- a. Consideration of Appropriation Ordinance A-5 dated-Feb 10th 2016-Feb 22nd 2016 in the amount of \$1,069,273.98. (p.3)
- b. Consideration of Payroll No.3 & No.4 for the Month of February. (p.33)
- c. Consideration of City Commission Minutes for February 16, 2016 Meeting. (p.36)
- d. Consideration of Resolutions 2798, 2799, 2800, 2801, 2802, 2803, 2804, and 2805 to add new City Clerk to Bank Account as an Agent of the City. (p.40)
- e. Obtain Mayor's signature for Neighborhood Walmart Grant Application. (p.51)

4. NEW BUSINESS:

- a. Request Support for Transit Planning 4 All Grant. (p.54)
- b. City Appointment of Charles Stimatze to the Junction City Housing Authority Board. (p.67)
- c. Consider the Requests from the Run for the Wall Committee for the event to be held on May 22nd and May 23rd. (p.71)
- d. Consideration to Approve Award of Bid to Pearson Dirt Excavating for the Demolition of 518 W 5th St in the Amount of \$3,250.00. (p.78)

- e. Consideration to Award Work to Victor L. Phillips Co. (VLP) to make Repairs to the Transmission on the Street Departments Backhoe No. 621 in the Amount of \$16,597.00. (p.84)
- f. Consideration of Award of Bid to Turf Design for the Fertilizer and Herbicide Application with Junction City Parks Department for a total amount of \$15,100.00. (p.87)
- g. Consideration of the Following Ordinances:
 - Ordinance No. S-3172 Re-establishing Funds of the City.
 - Ordinance No. S-3173 Establishing a Wastewater Fund and a Wastewater Capital Improvement Fund.
 - Ordinance No. S-3174 Establishing a Water Fund and a Water Capital Improvement Fund. (p.94)
- h. Consider the request of Nathan Dudley, agent, on behalf of Faith Tabernacle Church, owner, seeking approval of the final Plat of Sunrise Hill Westover Addition. (p.103)
- i. Consider the request to set a public hearing before the Metropolitan Planning Commission to consider amending the Flood Plain Regulations for the City of Junction City to comply with the requirements of the Division of Water Resources and FEMA concerning the new flood maps. (p.109)
- j. Consideration to Award the Municipal Court Building Substantially Complete as of February 15, 2016. (p.111)

5. COMMISSIONER COMMENTS & COMMITTEE REPORTS:

6. STAFF COMMENTS:

7. ADJOURNMENT: